



**Inajo Davis Chappell, Chairwoman**

**Robert S. Frost, Board Member**

**Jeff Hastings, Board Member**

**David J. Wondolowski, Board Member**

**Pat McDonald, Director**

**Anthony W. Perlatti, Deputy Director**

**MEETING AGENDA**

**October 31, 2017**

**2:00 P.M.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

- 1. Approval of minutes from the September 25, 2017 and September 28, 2017 board meetings**
- 2. Acknowledgement of the following Secretary of State Directives and Advisory**
  - a. Directive 2017-19: Reminder of Important Security Precautions and Practices**
  - b. Directive 2017-20: Unofficial and Official Canvasses of the November 7, 2017 General Election**
  - c. Directive 2017-21: Pursuant to a Court Order Nov 7 2017 General Election**
  - d. Advisory 2017-08: Cybersecurity Training Opportunity**
- 3. Security Update**

**CANDIDATE AND PETITION SERVICES**

- 4. Acknowledgement of candidate withdrawals from the November 7, 2017 General Election**

**BALLOT**

- 5. Amendment to the Official Certification of the September 12, 2017 Primary Election**
  - a. Acknowledgement of the pre & post-test results of the vote tabulation system from the September 12, 2017 Primary Election**

**ELECTION SUPPORT**

- 6. Authorization to process payment in the amount not-to-exceed \$48,865 for 172 private voting locations and two Zone Stations being used for the November 7, 2017 General Election**
- 7. Authorization of allocation of 5,232 voting booths, 1,043 DS200 precinct scanners, and 372 ADA AutoMark Voting units for the November 7, 2017 General Election**

**ELECTION OFFICIALS DEPARTMENT**

- 8. Authorization to pay 372 Voting Location Managers, 372 Voting Location Deputies, 3,256 Precinct Election Officials, and 200 Standbys for an amount not-to-exceed \$721,798.80.**

**BUSINESS ADMINISTRATION**

- 9. Approval of Vouchers**
- 10. Approval of Personnel Agenda**

**NEW BUSINESS**

**PUBLIC TESTIMONY**

**EXECUTIVE SESSION**

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and updates on pending/potential litigation if necessary.

## **2017 Schedule**

### **October 2017**

Tuesday            October 31            2:00 PM            Meeting for the November 7, 2017 General Election

### **November 2017**

Tuesday            November 7                            November 7, 2017 General Election

Monday            November 20            9:30 AM            Provisional Verification for the November 7, 2017 General Election

Tuesday            November 28            2:00 PM            Certification of the November 7, 2017 General Election

### **December 2017**

Wednesday        December 13            9:30 AM            Regular Meeting

### **January 2018**

Wednesday        January 17            9:30 AM            Regular Meeting

### **February 2018**

Thursday          February 15            9:30 AM            Certification of Candidates and Issues for the May 8, 2018 Primary Election

### **March 2018**

Monday            March 12            9:30 AM            Certification of Write-Ins and Remaining Issues for the May 8, 2017 Primary Election

### **April 2018**

Monday            April 16            9:30 AM            Regular Meeting

### **May 2018**

Tuesday            May 8                                    May 8, 2017 Primary Election

Monday	May 21	9:30 AM	Provisional Verification for the May 8, 2017 Primary Election
Tuesday	May 29	2:00 PM	Certification of the May 8, 2017 Primary Election